

# ANNUAL ORGANIZATIONAL MEETING MINUTES

Canty School Local School Council

3740 N. Panama Ave. Chicago, IL 60634

Annual Organizational Meeting for 2014-2015 School Year

Room 102 ~ Monday, July 7, 2014 @ 6:10 PM

1. Call Meeting to Order @ 6:17pm Principal/Formal Chairperson

2. Roll Call/Establish Quorum Principal/Formal Chairperson

Mr. Wayne Wiberg [WW]; Mr. Wojciech Wloch [WW2]; Dr. Lucja Mirowska-Kopec [LM];  
Mr. John Cianci [JC]; Mr. Scott Babich [SB]; Mr. Javier Silva [JS]; Grazyna Bajan [GB]; Mr. Ronald Yak [RY];  
Mrs. Catherine Laduzinsky [CL]; Mrs. Mary Anselmo [MA]; Mr. Frank Paolucci [FP]; Mrs. Cynthia Mavridis [CM].

Members that are in italics, underline and bold were absent from the meeting.

3. Selection of Temporary Chairperson Principal/Formal Chairperson

Mr. Wloch was selected as Temporary Chairperson

First Motion: MA

Second Motion: JS

All in Favor: Yes

Motion Passes

4. Selection of Temporary Secretary Temporary Chairperson

Mr. Yak was selected as Temporary Secretary

First Motion: MA

Second Motion: JS

All in Favor: Yes

Motion Passes

5. Approval of Agenda Temporary Chairperson

First Motion: MA

Second Motion: RY

All in Favor: Yes

Motion Passes

6. Nominations and Selection of Chairperson Temporary Chairperson

Mr. Wloch was nominated as Chairperson

First Motion: MA

Second Motion: RY

All in Favor: Yes

Motion Passes and Mr. Wloch accepts

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| 7.  | Nominations and Selection of the Secretary<br>Mr. Yak was nominated as Secretary<br>First Motion: MA<br>Second Motion: WW2<br>All in Favor: Yes<br>Motion Passes and Mr. Yak accepts                                                                                                                                                                                                                   | Newly Elected Chairperson |
| 8   | Nominations and Selection of the Vice-Chair<br>Mr. Cianci was nominated as Vice-Chair<br>First Motion: JS<br>Second Motion: WW2<br>All in Favor: Yes<br>Motion Passes and Mr. Cianci accepts                                                                                                                                                                                                           | Newly Elected Chairperson |
| 9.  | Nominations and Selection of FOIA/OMA Officer(s)<br>Mr. Silva was nominated as FOIA/OMA Officer<br>First Motion: LM<br>Second Motion: MA<br>All in Favor: Yes<br>Motion Passes and Mr. Silva accepts                                                                                                                                                                                                   | Newly Elected Chairperson |
| 10. | Set Regular Meetings Schedule for School Year<br>September 8, 2014 @ 6:10pm<br>October 20, 2014 @ 6:10pm<br>November 10, 2014 @ 6:10pm (Community Meeting)<br>December 8, 2014 @ 6:10pm<br>January 12, 2015 @ 6:10pm<br>February 9, 2015 @ 6:10pm<br>March 9, 2015 @ 6:10pm<br>April 13, 2015 @ 6:10pm (Community Meeting)<br>May 11, 2015 @ 6:10pm<br>June 8, 2015 @ 6:10pm<br>July 13, 2015 @ 6:10pm | Newly Elected Chairperson |
| 11. | Adopt / Re-adopt Bylaws or Establish Bylaws Committee<br>Re-adopt Bylaws<br>First Motion: WW2<br>Second Motion: MA<br>All in Favor: Yes<br>Motion Passes                                                                                                                                                                                                                                               | Newly Elected Chairperson |
| 12. | Adopt / Re-adopt Rules of Order for LSC Meetings<br>Re-adopt Rules of Order<br>First Motion: WW2<br>Second Motion: MA<br>All in Favor: Yes<br>Motion Passes                                                                                                                                                                                                                                            | Newly Elected Chairperson |

13. Announce Date of First Regular Meeting  
July 7, 2014 @ 6:30pm

Newly Elected Chairperson

14. Public Participation  
None

15. Adjournment @ 6:27pm  
First Motion: WW2  
Second Motion: MA  
All in Favor: Yes  
Motion Passes

Newly Elected Chairperson

**Respectfully submitted by:**

Ronald Yak  
Secretary

Minutes approved as read without corrections  
Date: 9/8/14